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TRADE AND DEVELOPMENT BOARD
Thirty-seventh session
Second part
Geneva, 11 March 1991
Item 1 (a) of the provisional agenda

PROVISIONAL AGENDA FOR THE SECOND PART OF THE THIRTY-SEVENTH REGULAR SESSION OF THE BOARD AND ANNOTATIONS TO THE PROVISIONAL AGENDA

Annotations to the provisional agenda

Addendum

At the Consultations of the Secretary-General of UNCTAD on 8 February 1991, certain modifications to the provisional agenda for the second part of the thirty-seventh session of the Board were approved.

An additional sub-item, "Election of the President of the Trade and Development Board", should be inscribed on the agenda as item 1 (a), with the consequent renumbering of the other sub-items relating to procedural matters. The revised sequence is thus:

Item 1 PROCEDURAL MATTERS

(a) Election of the President of the Trade and Development Board;

(b) Adoption of the agenda and organization of the work of the session;

(c) Adoption of the report on credentials;

(d) Provisional agenda for the first part of the thirty-eighth regular session of the Board;

(e) Provisional agenda for the seventeenth special session of the Board;

(f) Designation of the President of the thirty-eighth regular session of the Board

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READEX FICHE

Item 1 (a) Election of the President of the Trade and Development Board

By letter of 12 December 1990 (circulated in TD/B/L.914), H.E. Mr. Jean-David Levitte (France) informed the Secretary-General of UNCTAD that he had been recalled by his Government to take up new duties and would not be able to continue in his capacity as President of the Board. Following a meeting of the Bureau of the Board on 14 December 1990, with the participation of regional co-ordinators and the representative of China, the Consultations of the Secretary-General of UNCTAD, on 14 December 1990, endorsed the nomination of H.E. Mr. Emilio Artacho Castellano (Spain) as President-designate of the Board for the remainder of the thirty-seventh session. The Board will be required formally to elect the President of the Board.

Documentation

TD/B/L.914	Replacement of the President of the Trade and Development Board

Item 3 PREPARATIONS FOR THE EIGHTH SESSION OF THE UNITED NATIONS CONFERENCE ON TRADE AND DEVELOPMENT

Further to the annotations under the above item, the Secretary-General of UNCTAD was informed by the Permanent Mission of Uruguay in a communication dated 29 January 1991 that, after weighing up the matter very thoroughly, the Uruguayan authorities had had to acknowledge with great regret that it was not possible to hold UNCTAD VIII in Punta del Este in September/October 1991.

At the time of writing, it is understood that consultations are in process on the possibility of an alternative venue for UNCTAD VIII. In the light of those consultations, the Board may be called upon to make a further recommendation to the General Assembly for its consideration at its resumed forty-fifth session in April 1991.

Item 7 OTHER MATTERS REQUIRING ACTION BY THE BOARD ARISING FROM OR RELATED TO REPORTS AND ACTIVITIES OF ITS SUBSIDIARY AND OTHER BODIES

Committee on Commodities

The report of the Committee on Commodities on its fourteenth session (12 - 20 November 1990) will be before the Board.

Annex I contains agreed conclusion 26 (XIV) adopted unanimously by the Committee on 20 November 1990. The Committee, in paragraph 5, has suggested eight issues which could be explored during the preparatory process for UNCTAD VIII, and at the Conference itself. Moreover, in paragraph 13, the Committee has recommended to the Board that the question of diversification, processing, marketing and distribution should be a separate item on the agenda for its fifteenth session and that the session should be for nine working days.

Attention is also drawn to paragraphs 7 and 14 of the agreed conclusion where the Committee has taken action pursuant to Board decision 379 (S-XVI) on compensatory financing of export earnings shortfalls and Board decision 384 (XXXVII) on sustainable development.

Documentation

TD/B/1281- TD/B/C.1/316	Report of the Committee on Commodities on its fourteenth session

Item 8 (c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

The Board will be invited to consider three applications from intergovernmental organizations for designation for the purposes of rule 76 of the rules of procedure.

Documentation

TD/B/R.58	Application by the Co-operation Council for the Arab States of the Gulf (GCC)
TD/B/R.59	Application by the ACP-EEC Joint Assembly
TD/B/R.60	Application by the Common Fund for Commodities

Item 8 (d) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure

There will be no applications before the Board at the second part of its thirty-seventh session.